

MARGIE L. RICE
Mayor

ANDY QUACH
Mayor Pro Tem

FRANK G. FRY
Council Member

KERMIT MARSH
Council Member

TRI TA
Council Member



AGENDA

CITY COUNCIL/REDEVELOPMENT AGENCY REGULAR MEETING

September 24, 2008

6:30 p.m. – Council Conference Room

7:00 p.m. – Council Chambers

**8200 WESTMINSTER BOULEVARD
WESTMINSTER, CALIFORNIA 92683**

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

AGENDA INFORMATION

MEETINGS

Regular Meetings of the City Council/Redevelopment Agency are held the second and fourth Wednesday of each month at the hour of 6:00 p.m. (5:00 p.m. if deemed necessary) for Closed Session matters, if required. **The public session of the meeting shall commence at 7:00 p.m.** or as soon thereafter as possible.

While in the City Council Chamber, please *turn off* all cellular phones and pagers.

AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. Agendas are available at the entryway of the Council Chambers. Supporting documentation to each agenda item is available in the entryway for public review.

PUBLIC COMMENTS

Pursuant to Government Code Section 54954.3, members of the public may address the City Council/Redevelopment Agency/Public Financing Authority during each item on the agenda as called. Oral Communications is held after the Consent Calendar portion of the agenda and provides the public an opportunity to address any items of interest **not on the agenda** that are within the subject matter jurisdiction. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

To address the City Council/Redevelopment Agency on any matter, complete a "Request to Speak" form located at the entrance to the Council Chambers. Present the form to the City Clerk prior to being heard by the City Council. When speaking, please face the City Council and state your name and address for the record.

AGENDA ON THE INTERNET

The Agenda is available at <http://www.ci.westminster.ca.us>. The agenda can be accessed on the internet on the Friday before the meeting on Wednesday.

TELEVISED MEETING SCHEDULE

Regular City Council/Agency meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday and Friday at 11:00 a.m.; Tuesday, Wednesday and Thursday at 7:00 p.m.; Wednesday at 12 noon; and Saturday and Sunday at 6:00 p.m.

PUBLIC USE OF COUNCIL CHAMBER EQUIPMENT

All computer presentations must be e-mailed or provided on a CD-ROM to the City Clerk at least 48 hours prior to the meeting. Items to be displayed on the overhead projector must be submitted to the City Clerk for review prior to use of the equipment.

AGENDA

September 24, 2008

6:30 P.M.
CLOSED SESSION

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY
DURING ANY ITEM TO BE CONSIDERED IN CLOSED SESSION.

CALL TO ORDER:

ROLL CALL

PRESENT:

ABSENT:

CLOSED SESSION:

The City Council/Redevelopment Agency will recess to a Closed Session for the following purposes:

- 1) Conference with Legal Counsel pursuant to Government Code Section 54956.9(b): Anticipated Litigation (one potential case) re. 15192 Goldenwest Street).

RECESS:

AGENDA

September 24, 2008

7:00 P.M.

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY OR PUBLIC FINANCING AUTHORITY DURING EACH ITEM ON THE AGENDA AS CALLED.

The City Council/Redevelopment Agency of the City of Westminster will regularly convene in joint session for the purpose of considering the following City Council/Redevelopment Agency Agenda items. The Westminster Public Financing Authority is also an agency on which Council serves as members. This Agency may also have items scheduled.

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

ROLL CALL: RICE, QUACH, FRY, MARSH, TA

PRESENT:

ABSENT:

SALUTE TO FLAG: Council Member Marsh

INVOCATION:

REPORT OUT OF CLOSED SESSION:

The City Attorney shall determine if any actions taken by the City Council/Redevelopment Agency in Closed Session shall require a reporting on those actions as required by law (Government Code 54957.1(a) (3) (B)).

SPECIAL PRESENTATIONS:

A. Proclamation Recognizing the Westminster Police Department on their 50th Anniversary

B. [Fire Prevention Week Proclamation – October 5-11, 2008](#)

REPORT FROM CITY CLERK ON LATE COMMUNICATION ITEMS

NOTE: Any writings or documents provided to a majority of the City Council/Agency Board regarding any item on this agenda is available for public inspection at the public counter at City Hall located at 8200 Westminster Boulevard, Westminster, CA during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law. These writings are also available for review in the public access binder located in the entryway to the Council Chambers.

AGENDA

September 24, 2008

1. CONSENT CALENDAR

ALL MATTERS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND WILL BE ENACTED BY ONE VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC FINANCING AUTHORITY, THE PUBLIC, OR STAFF REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE ACTION OR DISCUSSION.

COMPLETE THE ATTACHED GREEN FORM AND GIVE TO THE CITY CLERK PRIOR TO THE CONSENT CALENDAR PORTION OF THE AGENDA. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

APPROVAL OF MINUTES

1.1 (City Council/Redevelopment Agency) Minutes of the Regular Meeting of the City Council/Redevelopment Agency of August 13, 2008. (Marian Contreras)

RECOMMENDATION: Approve.

ROUTINE MATTERS

1.2 Claim Against The City (Eddie Manfro)

RECOMMENDATION: Staff recommends the Mayor and City Council deny the following claim against the City from:

a) Darrell Nolta in the amount of \$25,382.00

1.3 Investment Management Services Agreement (Paul Espinoza)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve an agreement for investment management services with MBIA Asset Management and authorize the City Manager to execute the agreement on behalf of the City.

1.4 Agreement for Use of Firearms Training Facility for Westminster Police Officer Firearms Training. (Andy Hall)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve an Indemnification and Hold Harmless Agreement with the City of Cypress and the Cypress Police Department in an amount not to exceed \$12,000 for the use of a firearms range facility operated by the Cypress Police Department, and authorize the City Manager to execute the agreement on behalf of the City.

AGENDA

September 24, 2008

1. CONSENT CALENDAR (Continued)

1.5 Agreement with the County of Orange Authorizing the Utilization of the County's Mass Notification System. (deferred from the August 27, 2008 meeting) (Andy Hall)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve an agreement with the County of Orange for the period August 15, 2008 to June 30, 2012, authorizing the City of Westminster to utilize the County's Mass Notification System, and authorize the City Manager to execute the agreement on behalf of the City.

The County of Orange agrees to fund the system for emergency notifications and to purchase updated information and equipment for the continued use of the system.

1.6 New Police Building Geotechnical Engineering Contract Amendment. (Andy Hall)

RECOMMENDATION: Staff recommends that the Mayor and City Council Approve Amendment No. 1 to the Agreement for Geotechnical Engineering Services with Leighton Consultant, Inc. in an amount not to exceed \$5,000 for additional services to be included in the scope of work, and authorize the City Manager to execute the amendment on behalf of the City.

1.7 Video Streaming to the Internet of Live and Archival City Council Meetings. (James McAuliffe)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Award a contract to Granicus, Inc. in an amount not to exceed \$43,000 for the purchase and installation of the Granicus Video Streaming system and authorize the City Manager to execute the contract on behalf of the City;
- 2) Authorize a purchase order to Granicus, Inc. in an amount not to exceed \$20,000 for monthly managed services; and
- 3) Authorize a purchase order to Hewlett-Packard in an amount not to exceed \$6,200 for the purchase of a media vault file server.

AGENDA

September 24, 2008

1. CONSENT CALENDAR (Continued)

1.8 Selection of Consultant for Design Services of Raised Landscaped Medians along Bolsa Chica Road from Old Bolsa Chica Road to Rancho Road. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the selection of Norris-Repke to perform the subject work in an amount not to exceed \$122,400 and authorize the City Manager to execute the agreement on behalf of the City.

1.9 Award of Bid for Purchase of Used Sedans and Van Purchases for FY 2008-09. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize a purchase order in the amount of \$300,000 to Ray's Auto Sales, Inc. for the purchase of used vehicles.

1.10 Purchase Order for Other Post Employment Actuarial Consulting Services. (Paul Espinoza)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the Agreement with Bartel Associates, LLC., for actuarial consulting services for Other Post Employment Benefits (OPEB) Actuarial Consulting Services in an amount not to exceed \$17,200 and authorize the City Manager to execute the agreement on behalf of the City.

1.11 (City/Agency) New City/Chamber of Commerce Building Architectural and Engineering Contract Amendment. (Doug McIsaac)

RECOMMENDATION: Staff recommends that the Mayor and City Council/Agency Board approve Amendment No. 1 to the Agreement for Professional Architectural/Engineering Services with Dougherty Architects in the amount of \$56,460 for additional services to be included in the scope of work, and authorize the City Manager/Executive Director to execute the amendment on behalf of the City.

ADMINISTRATIVE ITEMS

1.12 Administrative Approval of Fee Waiver for the Orange County Clerk of the Board of Supervisors for the Use of the East and West Rooms to Host an Assessment Appeals Workshop on Wednesday, November 5, 2008 from 4:30 p.m. – 8:30 p.m. (Greg Johnson)

RECOMMENDATION: Staff recommends that the Mayor and City Council receive and file the report.

AGENDA

September 24, 2008

1. CONSENT CALENDAR (Continued)

WARRANT REGISTER

- 1.13 (City Council/Redevelopment Agency) Warrant Register dated September 3 through 16, 2008.** (Paul Espinoza)

RECOMMENDATION: Approve.

INFORMATION AND REPORTS

- 1.14 Minutes of the Cultural Arts Commission meeting held on June 5, 2008.** (Greg Johnson)

RECOMMENDATION: Receive and file.

- 1.15 Minutes of the Planning Commission meeting held on August 20, 2008.** (Doug McIsaac)

RECOMMENDATION: Receive and file.

- 1.16 Community Development Department Monthly Activity Report – August 2008.** (Doug McIsaac)

RECOMMENDATION: Receive and file.

- 1.17 Minutes of the Traffic Commission meeting held on July 29, 2008.** (Marwan Youssef)

RECOMMENDATION: Receive and file.

- 1.18 Minutes of the Commission on Aging meeting held on July 14, 2008.** (Greg Johnson)

RECOMMENDATION: Receive and file.

AGENDA

September 24, 2008

1. CONSENT CALENDAR (Continued)

1.19 Treasurer's Report – July 2008. (Paul Espinoza)

RECOMMENDATION: Receive and file.

END OF CONSENT CALENDAR

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2. ORAL COMMUNICATIONS

THIS IS THE TIME OF THE MEETING THAT MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL/REDEVELOPMENT AGENCY REGARDING ANY ITEMS OF INTEREST NOT ON THE AGENDA THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL/AGENCY BOARD. COMMENTS SHALL BE LIMITED TO THREE MINUTES PER SPEAKER.

COMPLETE THE ATTACHED **GREEN** FORM AND GIVE IT TO THE CITY CLERK. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW

3.1 The actions of the Planning Commission meeting held on September 17, 2008.

RECOMMENDATION: That the City Council determine if they wish to call up any items for review from the Planning Commission meeting of September 17, 2008.

- 1) Case No 2008-19 Conditional Use Permit, Site Plan, and design review of a new billboard and pole sign for an existing self storage business (U-Store it) at 6491 Maple Avenue.
- 2) Case No 2008-47 Review of resolution No 2008-47 denial of Conditional Use Permit to expand the dining area of an existing bar (Michael's Sports Pub & Grill) Located at 15192 Goldenwest Street.

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4. PUBLIC HEARINGS

ANYONE WISHING TO SPEAK ON AN OPEN PUBLIC HEARING IS REQUESTED TO COMPLETE THE ATTACHED PINK FORM AND GIVE IT TO THE CITY CLERK. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

AFTER THE PUBLIC HEARING IS OPENED, PERSONS SPEAKING IN FAVOR WILL BE HEARD FIRST, FOLLOWED BY THOSE PERSONS SPEAKING IN OPPOSITION; AND THEN PERSONS SPEAKING IN REBUTTAL. ONLY THOSE PERSONS WHO HAVE SPOKEN IN FAVOR WILL BE PERMITTED TO SPEAK IN REBUTTAL. SPOKESPERSON(S) DESIGNATED TO SPEAK IN FAVOR OR IN OPPOSITION WILL HAVE TWELVE (12) MINUTES TO SPEAK. THEREAFTER, EACH PERSON SPEAKING IN FAVOR OR IN OPPOSITION WILL HAVE THREE (3) MINUTES. THE TOTAL TIME FOR SPEAKING IN FAVOR OR IN OPPOSITION SHALL NOT EXCEED 30 MINUTES. THOSE PERSONS SPEAKING IN REBUTTAL WILL HAVE THREE MINUTES EACH, OR A TOTAL OF 20 MINUTES. THE CITY COUNCIL MAY USE ITS DISCRETION TO ALLOW A SPEAKER TO EXCEED TIME LIMITS.

NOTE: IF A CHALLENGE IS MADE BY ANY PARTY IN COURT FROM ACTIONS ARISING OUT OF A PUBLIC HEARING, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE OR IN WRITTEN CORRESPONDENCE DELIVERED AT THE PUBLIC HEARING OR PRIOR THERETO.

4.1 **FY 2007-08 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)** (Kathy Johnston)

Staff Report

Mayor and City Council Discussion

Open Public Hearing

 Speaking in Favor

 Speaking in Opposition

 Speaking in Rebuttal (*only those who spoke in favor can speak in rebuttal*)

Close Public Hearing

Mayor and Council Member Comments

Council Action

RECOMMENDATION: Staff recommends that the Mayor and City Council hold a Public Hearing to hear comments on and approve the FY 2007-08 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant Program (CDBG) and the HOME Investment Partnerships Act Grant Program (HOME) and authorize the City Manager to transmit this report to the U. S. Department of Housing and Urban Development (HUD) by September 29, 2008.

AGENDA

September 24, 2008

4. PUBLIC HEARINGS (Continued)

4.2 JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE WESTMINSTER REDEVELOPMENT AGENCY TO CONSIDER THE ADOPTION OF A MITIGATED NEGATIVE DECLARATION PERTAINING TO THE PROPOSED AMENDMENT TO THE CITY'S INFRASTRUCTURE REVITALIZATION PLAN AND CASE NO. 2008-45 (DESIGN REVIEW) PERTAINING TO THE DEVELOPMENT OF A THREE-STORY 98,715 SQUARE FOOT POLICE STATION AND ADJACENT FOUR LEVEL, 600 CAR PARKING STRUCTURE. LOCATION: 8200 WESTMINSTER BOULEVARD (WESTMINSTER CIVIC CENTER). (Doug McIsaac)

Staff Report

Mayor and City Council Discussion

Open Public Hearing

 Speaking in Favor

 Speaking in Opposition

 Speaking in Rebuttal (*only those who spoke in favor can speak in rebuttal*)

Close Public Hearing

Mayor and Council Member Comments

Council Action

RECOMMENDATION: Staff recommends that the **Mayor and City Council** adopt Resolution No. 4188 entitled, "A Resolution of the Mayor and City Council of the City of Westminster adopting a Mitigated Negative Declaration for the proposed amendment to the Infrastructure Revitalization Plan and proposed police station and adjoining parking structure (Case No. 2008-45)"; and

RECOMMENDATION: Staff recommends that the **Chair and Agency Board** adopt Resolution No. 194 entitled, "A Resolution of the Westminster Redevelopment Agency adopting a Mitigated Negative Declaration for the proposed amendment to the Infrastructure Revitalization Plan and proposed police station and adjoining parking structure (Case No. 2008-45)"; and

RECOMMENDATION: Staff recommends that the **Mayor and City Council** adopt Resolution No. 4189 entitled "A Resolution of the Mayor and City Council of the City of Westminster approving Case 2008-45, Design Review, for the construction of a 98,715 square foot police station and adjoining four level 600-stall parking structure at 8200 Westminster Boulevard (Assessor's Parcel Number 097-080-42)

AGENDA

September 24, 2008

4. PUBLIC HEARINGS (Continued)

4.3 JOINT PUBLIC HEARING OF THE CITY COUNCIL AND WESTMINSTER REDEVELOPMENT AGENCY ON THE PROPOSED 2008 AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE WESTMINSTER INFRASTRUCTURE REVITALIZATION PROJECT (IRP). (Tami Piscotty)

Staff Report

Mayor and City Council Discussion

Open Public Hearing

 Speaking in Favor

 Speaking in Opposition

 Speaking in Rebuttal (*only those who spoke in favor can speak in rebuttal*)

Close Public Hearing

Mayor and Council Member Comments

Council Action

RECOMMENDATION: Staff recommends that the **Chair and Agency Board** adopt Resolution No. 195 entitled, "A Resolution of the Westminster Redevelopment Agency approving and adopting the Report to the City Council on the 2008 Amendment to the Redevelopment Plan for the Westminster Infrastructure Revitalization Project (Amendment Area No. 5)."

RECOMMENDATION: Staff recommends the **Mayor and City Council** adopt Resolution No. 4190 entitled, "A Resolution of the Mayor and City Council of the City of Westminster acknowledging receipt from the Redevelopment Agency of the City of Westminster of the Proposed 2008 Amendment to the Redevelopment Plan for the Westminster Infrastructure Revitalization Project (Amendment Area No. 5) and the Report to the City Council Concerning the Amendment."

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

5.2 AB 1234 Reports

5.3 Request from Mayor Rice to borrow \$8,000 for up to sixty (60) days from the \$75,000 funds appropriated by the City Council to the Rose Center Foundation.

AGENDA

September 24, 2008

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 Acceptance of Federal Grant for Asian Criminal Enterprise Initiative. (Andy Hall)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Accept the Federal Grant for the Asian Criminal Enterprise Initiative in the amount of \$335,380 awarded to the Westminster Police Department;
- 2) Amend the Fiscal Year 2008-09 adopted budget by designating Fund 251 Asian Criminal Enterprise Initiative Grant (a new fund) for anticipated grant revenues (Account No. 39400-34098) in the amount of \$335,380; and
- 3) Amend the Fiscal Year 2008-09 adopted budget to increase budgeted expenditures for the Asian Criminal Enterprise Fund (Fund 251).

6.2 I-405/Beach Boulevard/Edinger Avenue Improvements Project and Goldenwest Street Bridge Widening. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Authorize \$1.4 million in federal funds, as well as \$1.0 million in Measure M funds, acquired by Westminster for Beach/Edinger improvements, be forwarded to OCTA to implement the improvements as part of the I-405 Widening Project; and
- 2) Authorize \$1.43 million in Measure M funds, acquired by Westminster for the Goldenwest Bridge widening, be forwarded to OCTA to widen the bridge as part of the I-405 Widening Project.

6.3 Appointment of a City Council Member for the Orange County Transportation Authority's Central County Corridor Major Investment Study. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council appoint a member of the City Council to represent the City on the Orange County Transportation Authority's Central County Corridor Major Investment Study.

6.4 (City/Agency) Contractual Plan Check Services for the New Police Station and Parking Structure. (Doug McIsaac)

RECOMMENDATION: Staff recommends that the **Chair and Agency Board** approve a budget transfer in the amount of \$90,000 from the Redevelopment Operating Fund Contingency to the Capital Improvement Project-Police Facility Construction.

RECOMMENDATION: Staff recommends that the **Mayor and City Council** authorize a purchase order in an amount not to exceed \$90,000 for Melad & Associates to provide plan check services for the new police station and parking structure.

AGENDA

September 24, 2008

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR (Continued)

6.5 The League of California Cities' 2008 Conference Resolutions. (Tami Piscotty)

League Staff, the Board of Directors, and the Board's Executive Committee are proposing several technical amendments to the bylaws this year. At the Annual Conference, the League of Cities will consider four resolutions.

RECOMMENDATION: Direct the City's Voting Delegate(s) to support the bylaw amendments (described in more detail in the staff report), except for the addition of the Caucuses to the Board of Directors with voting rights.

1) RESOLUTION RELATING TO LEAGUE BYLAWS AMENDMENTS

RECOMMENDATION: Staff recommends **APPROVAL** to this Resolution, **EXCEPT** for the amendment which would allow the League Board of Directors to provide voting rights to any self-described Caucus. Members of the four Caucuses are eligible for a seat on the board as it stands today. This change in the League bylaws would provide these groups with a designated seat on the League Board and an opportunity to gain second seat through the process in which Board members gain a seat today.

2) RESOLUTION RELATING TO THE 2-1-1 CALIFORNIA TELEPHONE SYSTEM

RECOMMENDATION: Staff recommends **APPROVAL** of this Resolution. The 2-1-1 system is a great asset to the community as it provides help those in need of social services. Also, this system already exists in Orange County.

3) RESOLUTION RELATING TO ENVIRONMENTAL QUALITY POLICY COMMITTEE

RECOMMENDATION: Staff recommends that the Legislative Committee **APPROVE** this resolution as it further promotes the preservation of the environment and is in keeping with our Legislative Platform.

4) RESOLUTION RELATING TO COMPREHENSIVE STATEWIDE WATER INFRASTRUCTURE PLAN

RECOMMENDATION: Staff recommends that this Resolution be **APPROVED**. Staff contacted MWDOC and they indicated that they support the Comprehensive Statewide Water Infrastructure Plan. The City of Westminster also has an interest in promoting such water supply improvements as it will deter the dependence on the groundwater and therefore make our water supply more secure.

7. WRITTEN COMMUNICATIONS (Public) – None.

AGENDA

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8. LEGISLATIVE ITEMS

- 8.1 (Redevelopment Agency) Resolution No. 196 – Reimbursement to Westminster Redevelopment Agency for Certain Qualified Cost Associated with the Tax-Exempt Tax Allocation Bonds to Finance the Construction of the Police Facility. (Paul Espinoza)

RECOMMENDATION: Staff recommends that the Chair and Agency Board adopt Resolution No. 196 entitled, “A Resolution of the Westminster Redevelopment Agency regarding reimbursement of qualified expenditures from bond proceeds on projects for the Agency’s Westminster Commercial Redevelopment Project No. 1.”

9. COMMISSION AND COMMITTEE ITEMS

- 9.1 Request to Install Parking Restrictions on the West Side of Brookhurst Street, South of Bishop Place – T.C. 76-154. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the recommendation of the Traffic Commission and adopt Resolution No. 4186 entitled, “A Resolution of the Mayor and City Council of the City of Westminster Providing for No Parking or Stopping at a Certain Location on the West Side of Brookhurst Street, South of Bishop Place”.

10. **COUNCIL/AGENCY ADJOURNMENT:** To Wednesday, October 8, 2008 at 6:00 p.m. in the Council Chambers, 8200 Westminster Boulevard, Westminster CA for the purpose of an update on the progress of the new police facility.

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 72 hours in advance of the City Council/Redevelopment Agency meeting.

Marian Contreras

Marian Contreras, City Clerk/Agency Secretary